

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – November 11, 2021

The meeting was called to order at 7PM and The Pledge of Allegiance was given.

Members present: Jim Thielen, Connie Glass, Pat Bennington, Mark Skjolsvik, Tim Donnay, LeAnn Werner, and Terri Datzman.

Citizens present: David Thompson

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted. Note: The Treasurer, CLVFD, OQR and Road Reports are now on agenda and are reviewed during meeting.

Skolsvik thanked CLT veterans for their service to USA.

MOTION GLASS, 2ND BENNINGTON TO ACCEPT 10/14/21 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: October 2021 - beginning balance \$331,566.67 +receipts \$16,183.83 - disbursements \$90,853.44 (outstanding checks \$4,033.45) = ending balance \$260,930.51(balances to the bank). We got an invoice from Aramark for \$1,215.58 for loss charges on the mats from the town hall. I spoke with Tim and he said the rugs were picked up in July and the key returned. He contacted the delivery service out of Bemidji who said, yes, the rugs were returned and he would check into why we received the invoice. I spoke with a Taylor on 11/8/21 and was told would call the district manager to issue credit. Invoice is on file. Treasurer to look into sending financial documents by email, saving paper costs.

CLVFD Report: Fire Chief, Nick Usherwood. Incidents: Fire/Accident 2, medical 2, hazmat 1. Equipment: 635 has been fixed and running well. Training: Pump Scenarios

OQR Report: Chief Terri Datzman: calls – medical – 2, difficulty breathing – 1, non-transport – 1, fire assist – 1 for a total of 6.

Road and Equipment Report: Met with resident on Sunset Hill Rd. regarding driveway culverts. Cleaned up debris on South Lake Lawrence Rd. because of a resident complaint. Stump grinding is complete on Longwood Point Road. We are working with Cass County on County Road #58 to set up Class 5 on it.

Skjolsvik read letter received and we accept, with regrets, Jack Schuller's resignation as Director of the Outing Bone Builders Program. Jane Davis, Emily will be the new Director.

Mr. Spurgin has put up a fence along Fehr's Rd. A call was placed to our attorney. MOTION BENNINGTON, 2ND THIELEN THAT AT OUR ATTORNEY'S REQUEST, CLT HIRES AT UNKNOWN COST A SURVEYOR AND THAT A SURVEY IS DONE OF THE ROAD AT THIS PROPERTY. ALL IN FAVOR. MOTION CARRIED. Glass to call a local surveyor ASAP. CLT has been informed that Mr. Spurgin has filed a Complaint to remove the matter to district court, we have no court date yet.

MOTION GLASS, 2ND BENNINGTON TO ADOPT RESOLUTION 2021-16 ACCEPTING DONATION FROM CROW WING POWER OPERATION ROUND UP OF \$2,500.00 TO OQR. ALL IN FAVOR. MOTION CARRIED.

Supervisor Reports: **BENNINGTON**-we have no information on Section 24 non-maintained township road on map, township has no objection to ATV club consideration to use it as a trail. Roosevelt dock was moved to sidewalk, Donnay to contact Olds Lift and Dock to have them move decking. Donnay to check condition of docks. **SKJOLSVIK**-AIS has been given funding from Cass County on 50% of their Eurasian Milfoil Survey expenses, will be credited to AIS fund. County Emergency Management meeting information: 2022 hope to have a survey 1,2,3 damage assessment training, Nov. 15-19 is Winter Hazard Awareness Week, fire restrictions have been lifted, due to wildfires north of CLT, 2022 will have fire awareness training. **THIELEN**-got some pricing from Best Buy on 3 laptop packages which qualifies under ARPA funding as infrastructure investment. **MOTION THIELEN, 2ND DONNAY TO MOVE FORWARD WITH THE PURCHASE OF 5 LAPTOP PACKAGES OPTION #3 HP ENVY, MICROSOFT 365, CARBONITE BACK-UP, CARRYING CASE, MOUSE & PAD NOT TO EXCEED A COST OF \$8000.00, THE TOTAL INVESTMENT WILL BE PAID BY ARPA GRANT MONEY ALREADY AWARDED TO CLT. ALL IN FAVOR. MOTION CARRIED.** **DONNAY**-Information on MAT direct loan and grant program was in Oct. 2021 newsletter, will forward to board members. Playground equipment replacement parts have been received, Maint. Dept to install. Chair at Outing Volunteer Library has caused carpet wear, will pick up a large pad to protect rug. Regarding organizations using Townhall, must schedule ANY meetings and only use during time scheduled. Donnay to contact Larry Zdenek, Beulah Supervisor to ask that they don't let others in Townhall unless with permission of CLT and prior scheduling has been approved.

MOTION GLASS, 2ND THIELEN TO AUTHORIZE NOVEMBER 2021 PAYROLL CHECKS #19806-19181 TOTAL \$9,041.36. CLAIMS #18836-18860, CHECKS #19819-19843 TOTAL \$24,002.27. ACH366 IRS MONTHLY PAYMENT \$2,176.76 & ACH367 PERA MONTHLY PAYMENT \$1,452.40. ALL IN FAVOR. MOTION CARRIED.

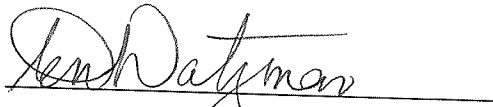
MOTION THIELEN, 2ND DONNAY TO ADJOURN AT 8:06PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

12-9-2021

Date



Terri Datzman, Clerk, Crooked Lake Township

12-9-2021

Date